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OFFICE OF THE SUPERINTENDENT

BOARD MEETING MINUTES

NOTICE OF PUBLIC MEETING

Pursuant to ARS §38-431.02, notice is hereby given to the members of the Sahuarita Unified School District Governing Board and to the general public that the Sahuarita Unified School District Governing Board will hold a meeting open to the public as listed below. The meeting will be a virtual meeting using the Zoom platform and Live Streamed on YouTube. This meeting will be recorded. Below is the information that is needed to join the meeting, virtually or by phone. Information will also be posted on our website – www.susd30.us.

If needed copies of Board Agenda will be available on Wednesday, June 24, 2020, 11 a.m. at the following schools during lunch pick up - Wrightson Ridge School, 16325 S. Rancho Sahuarita Blvd., Sahuarita, AZ 85629, and Sopori Elementary School, 5000 W. Arivaca Rd., Amado, AZ 85645.

Virtual Meeting/Call Instructions

- Live Stream on YouTube at <https://youtu.be/6RGH7JK3U2Q>
- If no internet access is available, audio only by phone is available.
 - To dial in for audio only, please call +1 (301) 715-8592.
 - You will be prompted to enter the MEETING ID: 892 9017 2238 followed by #.
 - You will then be prompted to enter a PARTICIPANT ID followed by #. You do NOT need to enter a participant ID. Press #.
 - Finally you will be prompted to enter the meeting PASSWORD: 612010 followed by #. You will be able to join the board meeting in LISTEN ONLY mode.

REGULAR GOVERNING BOARD MEETING

June 24, 2020
6 p.m.

GOVERNING BOARD

Mrs. Shari Lowell	President
Mr. Kevin Opalka	Clerk
Mrs. Elaine Hall	Member
Mrs. Denise Reis	Member
Dr. John Sparks	Member

REVISED AGENDA

- I. Call Meeting to Order
 - A. Pledge of Allegiance
 - B. Roll Call

Present:

Absent:

Governing Board:

Governing Board President – Shari Lowell
Governing Board Clerk – Kevin Opalka
Governing Board Member – Elaine Hall
Governing Board Member – Denise Reis
Governing Board Member – Dr. John Sparks

District Administration:

Superintendent – Dr. Manuel Valenzuela
Assistant Superintendent – Scott Downs
Assistant Superintendent – Brett Bonner
Chief Financial Officer – Lizette Huie

II. Approval of Agenda

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the June 24, 2020 Agenda	K Opalka	E Hall	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

III. Approval of Minutes

■ Board Meeting Minutes – June 10, 2020

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Board Meeting Minutes June 10, 2020	D Reis	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

IV. Approval and Ratification of Vouchers

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval and Ratification Vouchers	J Sparks	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

V. Superintendent Reports

The superintendent may present reports at this time.

Dr. Valenzuela shared a few items. Today, June 24th is the last day to complete the parent survey or our

Approval at the July 8, 2020, Governing Board Meeting

road back. This survey is important in getting feedback .

In trying to create clarity in a not clear world, we are planning to have a traditional return to school or a choice to offer a fully online option, and working on a hybrid model. We are working on a cleaning protocol, procedures and routines, while still trying to create a normal learning environment for our students. At the next meeting on July 8th we will have a recommended plan of the work that has been done to return to school.

Dr. Valenzuela shared that there was an inquiry regarding the solar project. They have started the project, it is underway and it is exciting to see. Also, the Pima County Library construction has started.

One of our wonderful alumni from the class of 2015 Yasheika Beckaroo. 2nd Lt. Beckaroo was featured in a news story in the Sahuarita Sun. She was among 38 African American women who graduated from West Point. This is a tremendous honor and we are proud of Yasheika.

VI. Governing Board Reports

The Governing Board may present reports at this time.

Kevin Opalka – Two Mondays ago he was privileged to be part of the ASBA Committee. We should be seeing those items come out for our review.

Dr. John Sparks – Appreciates everyone’s hard work.

Shari Lowell – She appreciates everything that is being prepared for our students.

VII. Recognition of Staff, Students and Community

Staff, students and/or members of the community will be recognized at this time. Special announcements may be presented at this time.

A. Community – None

B. Staff – None

C. Students - None

VIII. Call to the Public

Those wishing to address the Board may do so by submitting their comments at <https://susd30.us/2020/06/18/june-24-2020-board-meeting-information-and-materials/> Ten (10) minutes will be allowed for reading of comments at the Meeting. Any comments not read during this Agenda item will still be entered into the public record.

IX. New Business

A. Instruction – Discussion and Possible Action – None

B. Business – Discussion and Possible Action

1. Financial Report
2. Proposed Budget &Hearing Notice for Fiscal Year 2020/21

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Proposed Budget and Hearing Notice FY 21	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

C. Governing Board - Discussion and Possible Action

1. Governing Board Meeting Schedule 2021 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Governing Board Meeting Schedule for 2021	J Sparks	E Hall	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

2. Governing Board Lunch Schedule 2021 ++

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of Governing Board Lunch Schedule for 2021	D Reis	J Sparks	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

D. Personnel - Discussion and Possible Action

1. 301 Performance Pay Plan for FY 21

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval the 301 Performance Pay Plan for FY 21	K Opalka	J Sparks	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

X. Consent Agenda – Discussion and Possible Action

All items listed below are routine consent matters and will be considered by one motion at this time. Any Board member may remove an item from the consent agenda by request. All items not accepted and approved as part of the consent agenda will be considered individually.

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote	
Approval	Approval of the Consent Agenda	J Sparks	D Reis	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks	Yes Yes Yes Yes Yes

A. Employment / Change of Status / Transfers

1. Megan Anderson, Counselor, SHS/WGHS, Status Change – Effective 07/29/20 to 09/14/20
2. Jessica Banhie, Director of Student Services, SSO, Replacement – Effective 07/01/20
3. Dana Cash, Instructional Aide, WRS, Status Change – Effective 07/29/20 ++
4. Joan Dimitri, Bus Driver Trainee Summer Work, TRANS, Status Change – Effective 05/22/20 to 06/30/20 ++
5. Howard Kauffman, Summer Food Distributor, TRANS, Status Change – Effective 06/16/20 to 06/30/20 ++
6. Jose Lopez, Summer Food Distributor, TRANS, Status Change – Effective 06/16/20 to 06/30/20 ++
7. Charlotte Sluder, Campus Monitor, WRS, Status Change – Effective 07/29/20 ++
8. Frank Widdis, Bus Driver Trainee, TRANS, Hire – Effective 06/23/20 ++
9. Jeri Widdis, Bus Driver Trainee, TRANS, Hire – Effective 06/23/20 ++

B. Resignations / Terminations

1. Scott Boone, Director of Technology, District, Retirement – Effective 06/30/20
2. Daniela Cawthorn, Health Assistant, ATS, Resignation – Effective 05/22/20 ++
3. David Christopher, Custodian III, Facilities, Resignation – Effective 06/16/20 ++
4. Jazmin DesJardins, Inclusion Assistant, SMS, Resignation – Effective 05/21/20 ++
5. Brady Ford, Bus Driver, TRANS, Resignation – Effective 06/15/20 ++
6. Joshua Madrigal, LINK Program Aide, LINK, Resignation – Effective 06/11/20 ++
7. Brooklyn Murany, ECC Classroom Aide, ECC, Resignation – Effective 05/21/20 ++

C. Addendum

1. Wendy Fairbanks, 21st Century-Summer Teacher, SMS
2. Laura Hatfield, 21st Century-Summer Teacher, SMS
3. Tanaya Matthews, 21st Century-Summer Teacher, SMS
4. Nicole McKay, 21st Century-Summer Teacher, SMS
5. Sylvia Meza-Telles, 21st Century-Summer Teacher, SMS
6. Sylvia Meza-Telles, 21st Century-Summer Site Coordinator, SMS
7. Arlette Ortiz, 21st Century-Summer Teacher, SMS
8. Ciara Stewart, 21st Century-Summer Teacher, SMS
9. Marissa Telles, 21st Century-Summer Teacher, SMS
10. Marissa Telles, 21st Century Summer Prep Time, SMS
11. Gail Terhune, 21st Century-Summer Teacher, SMS
12. Gail Terhune, 21st Century-Summer Site Coordinator, SMS
13. Peter Mash, Teacher of Record – SS and Grad Lab, WGHS ++

D. Request for Leave of Absence – None

E. Volunteers – None

F. Continuing Education Credits – None

G. Use of School Facilities – None

H. Gifts and Donations

Name	Amount/Item	Department/School
Donald Thorsen,	\$100.00	SHS - NJROTC
Kari Gallardo	\$100.00	WGHS - Prom
Riquel McGee	\$20.00	WGHS - Prom

Alejandro Franco	\$500.00	WGHS - Prom
Unitarian Universalist Congregation	\$142.50	Sopori – School Supplies ++
Hudbay	\$2,500.00	District – Chromebooks ++

I. Approval of School Clubs & PTO/Booster Support Organizations – None

J. PTO/Booster Monthly Report

1. Anza Trail PTO – May 2020
2. Copper View Elementary PTO – None
3. SHS Cheer Boosters – None
4. SHS – Music Boosters – None
5. SHS – Power Football Booster Club – March, April, May 2020
6. SIS PTP – April & May 2020
7. SMS PTO – March, April & May 2020 ++
8. SPS PTO – None
9. SUSD #30 Educational Enrichment Foundation – None
10. WGHS – Grad Night Booster Club – None
11. WGHS – Red Wolves Music Boosters – May 2020
12. WGHS – Football Booster – March & April 2020
13. WRS – Roadrunners PTO – None
14. WGHS – Red Wolves Cheer Booster – None

K. Approval of Student Fund-Raising Activities

Organization	Sale Item Description	Fundraiser Dates
WGHS – Cheer	Online Fundraiser	May 27, 2020

L. Overnight Travel - None

M. Approval of Revenue and Expenditure Reports

1. Special Accounts – July 2019 – June 2020
2. Maintenance and Operations – None

N. Approval of Agreements – None

XI. Possible Future Agenda Considerations

XII. Establish Next Board Meeting – July 8, 2020, Sahuarita District Auditorium, 350 W. Sahuarita Rd., Bldg. #21, Sahuarita, AZ 85629 or Virtual Meeting, details regarding this meeting can be found on our website – www.susd30.us.

XIII. Executive Session – None

XIV. Adjournment

Motion Type	Board Motion	Made By	Seconded By	Motion Result	Vote
Approval	Adjournment – 6:39 p.m.	J Sparks	K Opalka	Passed	S. Lowell K. Opalka E Hall D. Reis J. Sparks
					Yes Yes Yes Yes Yes

The agenda is subject to change up to 24 hours prior to the scheduled Board Meeting. Any changes will be noted on the revised agenda that is posted 24 hours prior to the scheduled meeting.

The Sahuarita Unified School District would like to ensure the accessibility of these meetings to all community members, persons with disabilities may request reasonable accommodations by contacting Betsy Palacios, Executive Assistant to the Superintendent/Governing Board, at bpalacios@sahuarita.net. Please submit your request one week prior to the scheduled meeting to allow time for arrangements.



Governing Board Clerk Signature

July 8, 2020

Date